

NOTICE TO:

Marsh Harbour at Kingsland Property Owners' Association, LTD

APPOINTMENT OF BOARD OF DIRECTORS

The undersigned as the Declarant and Class B member of the Marsh Harbour at Kingsland Property Owners' Association, LTD, in accordance with the Articles of Incorporation, declaration of Covenants and Restrictions and Bylaws of the Association hereby appoints the following individuals to the 2015 Board of Directors.

Wayne Greenberg	Jefferson Landing
Robert Creo	Laurel Marsh
David Corey	Laurel Marsh
Alex Alley	Brookshire

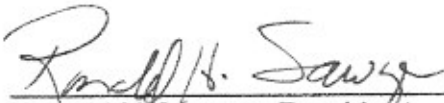
Sawyer & Associates, Inc. — Declarant

The Board has elected officers at its regular meeting consisting of President, Vice President, Secretary, and Treasurer. Two or more offices may be held by the same persons, except for the offices of President and Secretary.

The Board of Directors has the responsibility of discharging all of the duties imposed upon the Board under the terms and provisions of the Georgia Property Owners' Association Act, Georgia Nonprofit Corporation Code, Articles of Incorporation of the Association, the Declaration, and Bylaws.

Please extend your cooperation to the Board of Directors.

Sawyer & Associates, Inc. by:

 1-23-15  
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Ronald H Sawyer, President